

**NOTICE OF OPEN MEETING OF THE SAN ANTONIO REGIONAL FLOOD
PLANNING GROUP**

Region 12
08/08/2024
2:00 PM

TAKE NOTICE that a meeting of the San Antonio Regional Flood Planning Group as established by the Texas Water Development Board will be held on Thursday, August 08, 2024, at 2:00 PM, in-person at the San Antonio River Authority, located at 100 E. Guenther St, and virtually at <https://meet.goto.com/118852797>.

Agenda:

1. (2:00 PM) Roll Call
2. Public Comments – limit 3 minutes per person
3. Approval of the Minutes from the Previous San Antonio Regional Flood Planning Group Meeting
4. Communications from the Texas Water Development Board (TWDB)
5. Chair Report
6. Discussion and Appropriate Action to Authorize the Sponsor to Publish Solicitation for Existing Vacancy
7. Discussion and Appropriate Action to Select a Technical Consultant for Cycle II of Regional Flood Planning
8. Public Comments – limit 3 minutes per person
9. Date and Potential Agenda Items for Next Meeting
10. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to khayes@sariverauthority.org or physically mail them to the attention of Kendall Hayes at San Antonio River Authority, 100 E. Guenther St., San Antonio, TX, 78204 and include “Region 12 San Antonio Regional Flood Planning Group Meeting” in the subject line.

Additional information may be obtained from: Kendall Hayes, (210) 302-3641, khayes@sariverauthority.org, San Antonio River Authority, 100 E. Guenther St., San Antonio, TX, 78204.

Meeting Minutes
San Antonio Regional Flood Planning Group Meeting
Thursday, June 06, 2024
2:00 PM
San Antonio River Authority

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) /Absent () / Alternate Present (*)</u>
Brian Yanta	<i>Agricultural interests</i>	X
David Wegmann	<i>Counties</i>	X
Doris Cooksey	<i>Electric generating utilities</i>	X
Deborah (Debbie) Reid	<i>Environmental interests</i>	*Annalisa Peace
Nefi M. Garza	<i>Flood districts</i>	X
Cara C. Tackett	<i>Industries</i>	X
Jeffrey Carroll	<i>Municipalities</i>	X
Robert Reyna	<i>Municipalities</i>	X
Suzanne B. Scott	<i>Nonprofit</i>	X
John Paul Beasley	<i>Public</i>	
Derek Boese	<i>River authorities</i>	X
Jose Reyes	<i>Small Business</i>	X
David Mauk	<i>Water districts</i>	*Hayli Hernandez
Donovan Burton	<i>Water Utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent()/ Alternate Present (*)</u>
Marty Kelly	Texas Parks and Wildlife Department	X
James Blount	Texas Division of Emergency Management	
Jami McCool	Texas Department of Agriculture	
Jarod Bowen	Texas State Soil and Water Conservation Board	X
Kris Robles	General Land Office	
Anita Machiavello	Texas Water Development Board (TWDB)	
Susan Roberts	Texas Commission on Environmental Quality	

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **13**

Number required for quorum per current voting positions of 14: **8**

All meeting materials are available for the public at: <http://www.region12texas.org>.

AGENDA ITEM NO.1: ROLL CALL

Ms. Kendall Hayes, San Antonio River Authority, called the role and confirmed a quorum.

AGENDA ITEM NO.2: PUBLIC COMMENT – LIMIT 3 MINUTES PER PERSON

No public comments.

AGENDA ITEM NO.3: APPROVAL OF THE MINUTES FROM THE PREVIOUS SAN ANTONIO REGIONAL FLOOD PLANNING GROUP MEETING (REGION 12)

Mr. Wegmann motioned to approve the minutes. Ms. Tackett seconded the motion, motion passed.

AGENDA ITEM NO.4: COMMUNICATIONS FROM THE TEXAS WATER DEVELOPMENT BOARD (TWDB)

This agenda item was postponed to the next RFPG meeting.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Boese welcomed the RFPG and thanked members for their continued involvement as the group moves into Cycle II.

AGENDA ITEM NO.6: DISCUSSION AND APPROPRIATE ACTION TO NOMINATE PLANNING GROUP MEMBERS TO SIT ON THE RIVER AUTHORITY’S RFQ SCORING TEAM

Ms. Hayes requested that the RFPG select three voting members to score RFQ responses. RFPG members nominated themselves or others to sit on the scoring team and discussion ensued. Nominees were encouraged to confirm their availability for planned scoring meetings. Chair Boese motioned to select Cara Tackett, Dave Wegmann, and Suzanne Scott to sit on the RFQ scoring team. Mr. Garza seconded the motion, motion passed.

AGENDA ITEM NO.7: PUBLIC COMMENT – LIMIT 3 MINUTES PER PERSON

No public comments.

AGENDA ITEM NO.8: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING

The SARFPG will meet next on Thursday, August 8th at 2:00 PM. The agenda for that meeting will include the scoring team's recommendation for a technical consultant and a presentation on how the region's Flood Risk Reduction Solutions (FMXs) ranked in the Draft State Flood Plan. Chair Boese asked that RFPG members consider establishing committees as necessary in the beginning of the cycle.

AGENDA ITEM NO.9: ADJOURN

Mr. Wegmann motioned to adjourn. Ms. Tackett seconded the motion, motion passed.